

Warren County Board of Supervisors

RESOLUTION NO. 519 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION
ADMINISTRATION FOR THE TECHNICAL SUPPORT SERVICES FOR AN AVIGATION
EASEMENT/LAND ACQUISITION LOCATED IN RUNWAY 12 AND RUNWAY 19
APPROACHES**

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration for technical support services for an avigation easement/land acquisition of two (2) parcels located in Runway 12 and Runway 19 approaches, for an amount not to exceed Fifty Thousand Dollars (\$50,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to obtain the funds, without the need for further resolution(s), and be it further

RESOLVED, that the County's local share in the amount of One Thousand Two Hundred Fifty Dollars (\$1,250) shall be paid from Code A.5610 470, Airport - Contract.